

South Los Angeles Industrial Tract BID
Board of Directors Meeting
November 13, 2012 at 12:30 pm
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Matt Mullen, Mark Whitman, Oscar Avina, Susan Levi, Karina Ceja,

- I. Call To Order 12:23 pm
- II. Introductions-
- III. Approval of Minutes- **Minutes approved by Stone/Mullen unanimous.**
- IV. Public Comments-
- V. Security Update- N/A
- VI. Fill Vacant Secretary Seat- Levi explained that they need a secretary to fill the seat. This makes the Board member a check signer. **Mark Whitman was nominated to fill the vacant secretary position by Stone/Waller unanimous.**
- VII. 2013 Annual Planning Report- **Motion to approve the Annual Report for Advisory committee after new budget is incorporated by Stone/Dulgarian unanimous.**
- VIII. Susan Levi & Associates Contract Renewal- Levi explained that the only difference in the contract is eliminating the annual renewal and leaving a 30-day cancellation notice. Levi and Associates were excused from the meeting to further discuss Levi's contract. **Motion to approve Susan Levi's consulting agreement as is and not adopt any new agreement by Mullen/Stone unanimous.**
- IX. Protocols- Tabled
- X. Executive Session – Legal Matters- Board went into discussion about the current status of lawsuit. **Motion to move \$50,000 from patrol and \$15,000 from pressure washing to contingency for legal services by Mullen/Stone unanimous.**
- XI. Next Meeting Date – Tuesday, December 11, 2012 if necessary
- XII. Adjourned at 1:15 pm